

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # **F29364 (9)**

1. Corporation Name
MARSHALLS OF WEST PALM BEACH, FL., INC.



Principal Place of Business: **200 BRICKSTONE SQUARE C/O TAX DEPT. ANDOVER MA 01810**
Mailing Address: **200 BRICKSTONE SQUARE C/O TAX DEPT. ANDOVER MA 01810**

3. Date Incorporated or Qualified: **04/13/1981**
3a. Date of Last Report: **04/26/1995**

| | | | |
|---|---|--|---|
| 21. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| 22. ATTN: CORP TAX DEPT RT 1E 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 | 26. ATTN: CORP TAX DEPT RT 1E 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 | 04-2724345 | Not Applicable |
| 23. Zip | 27. Country | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 24. 01701 | 28. MA | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 25. Country | 29. Zip | 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 26. MA | 30. 01701 | | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE | T <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | COHEN, IRWIN | 1.2 NAME | SEE ATTACHED LIST |
| STREET ADDRESS | 200 BRICKSTONE SQUARE ANDOVER MA | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ANDOVER MA | 1.4 CITY-ST-ZIP | |
| TITLE | VPS <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | |
| NAME | AMBRO, J. G | 2.2 NAME | |
| STREET ADDRESS | 200 BRICKSTONE SQUARE ANDOVER MA | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ANDOVER MA | 2.4 CITY-ST-ZIP | |
| TITLE | PD <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | |
| NAME | ROSSI, JERRY | 3.2 NAME | |
| STREET ADDRESS | 200 BRICKSTONE SQUARE ANDOVER MA | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ANDOVER MA | 3.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | |
| NAME | GOLDSTEIN, STANLEY | 4.2 NAME | |
| STREET ADDRESS | ONE THEALL ROAD RYE NY | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | RYE NY | 4.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | |
| NAME | FELDBERG, WARREN | 5.2 NAME | |
| STREET ADDRESS | 200 BRICKSTONE SQ. ANDOVER MA | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | ANDOVER MA | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | |
| NAME | | 6.2 NAME | 900001788999 -04/22/96-01056-045 ***200.00 |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* VICE PRESIDENT Date: **APR 15 1996** Daytime Phone # _____

CR2E034 (12/95)

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MARSHALLS OF ROSEVILLE, MINN., INC.
MARSHALLS OF RICHFIELD, MN., INC.
MARSHALLS INC. AND ALL SUBSIDIARIES
OFFICERS & DIRECTORS
MARCH 14, 1996

| | |
|--|--|
| PRESIDENT | RICHARD LESSER |
| VICE PRESIDENT | ALFRED APPEL |
| VICE PRESIDENT | DONALD CAMPBELL |
| VICE PRESIDENT | DAVID WEINER |
| VICE PRESIDENT | IRVING RITZ |
| TREASURER | STEVEN R. WISHNER |
| ASSISTANT TREASURER/ ASSISTANT SECRETARY | MARY B. REYNOLDS |
| SECRETARY | JAY H. MELTZER |
| ASSISTANT SECRETARY | KEVIN FOX |
| ASSISTANT SECRETARY | ANN MCCAULEY |
| CHAIRMAN BOARD OF DIRECTORS | BERNARD CAMMARATA |
| DIRECTOR | DONALD CAMPBELL |
| DIRECTOR | RICHARD LESSER |
| BUSINESS ADDRESS (FOR ALL OF THE ABOVE): | ANNUAL MEETING FIRST TUESDAY IN JUNE |
| ATTN: CORP. TAX DEPT. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 | TERM OF OFFICE FOR ALL OF THE ABOVE: MARCH 14, 1996 - JUNE 4, 1996 |